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**罕王**  
HANKING

## **CHINA HANKING HOLDINGS LIMITED**

### **中國罕王控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 03788)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2015**

At the annual general meeting of China Hanking Holdings Limited (the “**Company**”) held on Thursday, 28 May 2015 (the “**AGM**”), the proposed resolutions as set out in the notice of the AGM (the “**Notice**”) dated 23 April 2015 were decided by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,830,000,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2014.	934,558,211 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	(A) (i) To re-elect Mr. Pan Guocheng as an executive director of the Company.	934,558,211 (100%)	0 (0%)
	(ii) To re-elect Mr. Kenneth Jue Lee as a non-executive director of the Company.	918,738,089 (98.307208%)	15,820,122 (1.692792%)
	(iii) To re-elect Mr. Lan Fusheng as a non-executive director of the Company.	918,738,089 (98.307208%)	15,820,122 (1.692792%)
	(iv) To re-elect Mr. Jiang Zhouhua as an independent non-executive director of the Company.	934,558,211 (100%)	0 (0%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	934,557,211 (99.999893%)	1,000 (0.000107%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	934,558,211 (100%)	0 (0%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	918,737,089 (98.307101%)	15,821,122 (1.692899%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	934,558,211 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).	918,738,089 (98.307208%)	15,820,122 (1.692792%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions.

For details of the aforesaid resolutions, shareholders of the Company may refer to the Notice and the circular of the Company dated 23 April 2015.

By Order of the Board  
**China Hanking Holdings Limited**  
**Yang Min**  
*Chairlady and Executive Director*

Shenyang, the PRC, 28 May 2015

*As at the date of this announcement, the executive directors of the Company are Ms. Yang Min, Mr. Yang Jiye, Mr. Pan Guocheng, Mr. Zheng Xuezhi, Mr. Xia Zhuo and Mr. Qiu Yumin; the non-executive directors of the Company are Mr. Kenneth Jue Lee and Mr. Lan Fusheng; and the independent non-executive directors of the Company are Mr. Wang Ping, Mr. Wang Anjian, Mr. Jiang Zhouhua and Mr. Victor Yang.*